

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074604

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** CONSTRUCTION INTEGRATED SERVICES, INC.

**Current Principal Place of Business:**

1725 MAIN STREET  
SUITE 201  
WESTON, FL 33326

**New Principal Place of Business:**

2218 WESTON ROAD  
WESTON, FL 33326

**Current Mailing Address:**

1725 MAIN STREET  
SUITE 201  
WESTON, FL 33326

**New Mailing Address:**

4143 BRIAR LANE  
WESTON, FL 33332

**FEI Number:** 20-1252504

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, FERNANDO R  
901 PONCE DE LEON BLVD STE 501  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, FERNANDO R  
2103 CORAL WAY  
SUITE 306  
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RIVERO, ALFREDO  
Address: 2218 WESTON ROAD  
City-St-Zip: WESTON, FL 33332

Title: D  
Name: ALVAREZ, JOSE A  
Address: 2218 WESTON ROAD  
City-St-Zip: WESTON, FL 33326

Title: D  
Name: ALVAREZ, GABRIEL  
Address: 2218 WESTON ROAD  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFREDO RIVERO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date